

**STATEMENT UNDER 37 CFR 3.73(b)**Applicant/Patent Owner: Covidien AGApplication No./Patent No.: 6,258,085 B1 Filed/Issue Date: July 10, 2001Entitled: ELECTROSURGICAL RETURN ELECTRODE MONITORCovidien AG  
(Name of Assignee)Corporation  
(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest  
(The extent (by percentage) of its ownership interest is \_\_\_\_\_ %)

in the patent application/patent identified above by virtue of either:

A ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_, or for which a copy thereof is attached.

OR

B ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: Jeffrey L. Eggleston To: Sherwood Services AG  
The document was recorded in the United States Patent and Trademark Office at  
Reel 009970, Frame 0183, or for which a copy thereof is attached.
2. From: Sherwood Services AG To: Covidien AG  
The document was recorded in the United States Patent and Trademark Office at  
Reel \_\_\_\_\_, Frame \_\_\_\_\_, or for which a copy thereof is attached,  
filed concurrently herewith.
3. From: \_\_\_\_\_ To: \_\_\_\_\_  
The document was recorded in the United States Patent and Trademark Office at  
Reel \_\_\_\_\_, Frame \_\_\_\_\_, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☒ As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

(NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

M. Glawor  
Signature

28 March 2008  
Date

Michelle Glawor  
Printed or Typed Name

556 0660  
011 41 52 623 0255  
Telephone Number

Managing Director  
Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

RECORDATION FORM COVER SHEET

PATENTS ONLY

Atty. Docket No.: 2372(203-3403)

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Sherwood Services AG

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) May 14, 2007

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☐ Other \_\_\_\_\_

2. Name and address of receiving party(ies)

Name: Covidien AG

Internal Address: \_\_\_\_\_

Street Address: Victor von Bruns-Strasse 19

City: 8212 Neuhausen am Rheinfall

State: \_\_\_\_\_

Country: Switzerland

Zip: \_\_\_\_\_

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

6,258,085 issued July 10, 2001

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name COVIDIEN

Internal Address: \_\_\_\_\_

Street Address: 60 Middletown Avenue

City: North Haven

State: CT Zip: 06473

Phone Number: 203-492-8234

Fax Number: 203-492-8233

Email Address: \_\_\_\_\_

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

☐ Authorized to be charged by credit card

☒ Authorized to be charged to deposit account

☐ Enclosed

☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers \_\_\_\_\_

Expiration Date \_\_\_\_\_

b. Deposit Account Number 21-0550

Authorized User Name Vadim Vapnyar

9. Signature:

*Vapnyar*

Signature

July 11, 2008

Date

Vadim Vapnyar

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

8



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## Electronic Patent Assignment System

## Confirmation Receipt

Your assignment has been received by the USPTO.  
The coversheet of the assignment is displayed below:

## PATENT ASSIGNMENT

Electronic Version v1.1  
Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
Sherwood Services AG	03/01/2007
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Covidien AG
<b>Street Address:</b>	Victor von Bruns-Strasse 19
<b>City:</b>	Neuhausen am Rheinfall
<b>State/Country:</b>	SWITZERLAND
<b>Postal Code:</b>	8212
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	6258085
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(631)501-3526
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	631-501-5700
<b>Email:</b>	docket@cdfslaw.com
<b>Correspondent Name:</b>	Covidien
<b>Address Line 1:</b>	60 Middletown Avenue
<b>Address Line 4:</b>	North Haven, CONNECTICUT 06473

<b>ATTORNEY DOCKET NUMBER:</b>	2372(203-3403)
<b>NAME OF SUBMITTER:</b>	Edward C. Meagher
<b>Signature:</b>	/edward c meagher/
<b>Date:</b>	07/11/2008
<b>Total Attachments: 8</b> source=PTO1595.6258085#page1.tif source=SSAG_COVAG_GERMAN#page1.tif source=SSAG_COVAG_GERMAN#page2.tif source=SSAG_COVAG_GERMAN#page3.tif source=SSAG_COVAG_ENGLISH#page1.tif source=SSAG_COVAG_ENGLISH#page2.tif source=SSAG_COVAG_ENGLISH#page3.tif source=SSAG_COVAG_ENGLISH#page4.tif	
<b>RECEIPT INFORMATION</b>  EPAS ID: PAT603936 Receipt Date: 07/11/2008 Fee Amount: \$40	

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# Handelsregister Kanton Schaffhausen - Hauptregister

Identification no	Legal status	Entry	Cancelled	Carried from:	1
CH-270.1.011.999-1	Limited or Corporation	10.07.1998		on:	

Every inscriptions

In	Ca	Business name	Ref	Legal seat
0		Tyco-Services-AG	0	so far in Basel
0	1	(Tyco-Services-SA)-(Tyco-Services-Ltd)		Schaffhausen
1		Sherwood-Services-AG	17	Neuhausen am Rheinfall
1	17	(Sherwood-Services-SA)-(Sherwood-Services-Ltd)		
17		Convidien-AG		
17	18	(Convidien-SA)-(Convidien-Ltd)		
18		Covidien AG		
18		(Covidien SA) (Covidien Ltd)		

Ref	Share capital(CHF)	Paid-in (CHF)	Shares*	Ref	Company address
0	500'000.--	500'000.--	5'000 Namenaktien zu CHF 100.--	0	c/o Lic. zur Felix Heusler
1	45'500'000.--	45'500'000.--	455'000 Namenaktien zu CHF 100.--		Aeschenvorstadt-4
					4010-Basel
				1	Schwerdtstrasse-9
					8200-Schaffhausen
				10	Bahnhofstrasse-29
					8200-Schaffhausen
				17	Victor von Bruns-Strasse 19
					8212 Neuhausen am Rheinfall

In	Ca	Purpose**	Ref
0		Erwerb, Verwaltung, Verkauf und Schutz von Immaterialgütern aller Art. Die Gesellschaft kann sich daneben an anderen Unternehmen irgendwelcher Art beteiligen.	

In	Ca	Remarks***	Ref	Date of the acts
0		Die vor der Eintragung im Handelsregister Kanton Schaffhausen gestrichenen Tatsachen, sowie allfällige frühere Statutendaten oder Tagebuch- und SHAB-Zitate können im Registerauszug des bisherigen Sitzes, welcher bei den abgelegten Handelsregisterakten liegt, eingesehen werden.	0	27.02.1998
0		Mitteilungen an die Aktionäre: Eingeschriebene Briefe.	0	16.03.1998
0		Vinkulierung: Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	1	29.06.1998
			17	01.03.2007

In	Ca	Qualified facts ****	Ref	Official publication
1		Sacheinlage: Die Gesellschaft übernimmt anlässlich der Kapitalerhöhung vom 29. Juni 1998 gemäss Sacheinlagevertrag vom 22./23. Juni 1998 und Uebernahmebilanz per 27. Februar 1998 Aktiven von CHF 343'558'205 und Passiven von 569 des Bereichs Sherwood Davis & Gack der Tyco Group S.a.r.l., in Luxemburg, zum Anrechnungswert von CH 343'557'636, wofür 450'000 voll liberierte Namenaktien zu CHF 100 ausgegeben wurden.	0	SHAB

In	Ca	Branch offices	In	Ca	Branch offices	In	Ca	Branch offices	In	Ca	Branch offices

Vio	Ref	No-journal	Date	SOGC	Date SOGC	Page	Vio	Ref	No-journal	Date	SOGC	Date SOGC	Page
	0		(Sitzverlegung)		(Sitzverlegung)		CR	10	1674	20.12.2002	251	31.12.2002	18
CR	1	769	10.07.1998	139	22.07.1998	5001	KZ	11	1511	26.10.2004	212	01.11.2004	12
RK	2	858	31.07.1998	149	05.08.1998	5403	RG	12	878	29.06.2005	128	05.07.2005	15
BR	2	858	31.07.1998	BB 153	11.08.1998	5544	MW	13	1261	20.09.2005	186	26.09.2005	10
RK	3	1374	01.12.1998	237	07.12.1998	8345	MZ	14	1627	07.12.2005	242	13.12.2005	13
CR	4	B 85	19.01.1999	B 16	25.01.1999	538	KG	15	203	03.02.2006	28	09.02.2006	11
RK	5	1565	10.12.1999	245	16.12.1999	8526	RG	16	960	22.06.2006	123	28.06.2006	12
A4	6	915	27.07.2000	149	03.08.2000	5293	NG	17	348	05.03.2007	48	09.03.2007	13
BR	7	611	14.05.2001	96	18.05.2001	3763	NG	18	B 380	09.03.2007	B 52	15.03.2007	14
A4	8	432	21.03.2002	60	27.03.2002	9							
A4	9	620	30.04.2002	86	06.05.2002	12							

In	Mod	Can	Personalities	Function	Signature
0		3	Heusler, Felix, von-Basel, in-Basel	member	single-signature
0		8m	STC-Coopers-&Lybrand-AG, in-Zürich	office-of-revision	
2		7	Kalogerou, Byron-Stephen, von-den-USA, in-Luxemburg-(L)		single-signature
2		7	Brann, Richard-William, von-den-USA, in-Luxemburg-(L)		single-signature
1		3m	Steiner, Werner, von-Walterswil-BB, in-Steinmaur		single-signature
2		3m	Kalbermatten, Philemon, von-Gaas-Balen, in-Baar		joint-signature-at two
		3	Steiner, Werner, von-Walterswil-BB, in-Steinmaur	president	single-signature
		3	Kalbermatten, Philemon, von-Gaas-Balen, in-Baar	vicepresident	single-signature





# Handelsregister Kanton Schaffhausen - Hauptregister



CH-270.3.011.999-1

Covidien AG

Neuhausen am Rheinfall

Every inscriptions

Ins	Mod	Can	Personalities	Function	Signature
3		4m	Denninger, Douglas Edward, von den USA, in Stein am Rhein	member	single signature
	4	6m	Denninger, Douglas Edward, von den USA, in Stein am Rhein	member and manager	single signature
5		6m	Glauser Grenier, Michelle, von Krauchthal, in Schaffhausen	member	single signature
6		9m	Paciszewski, Stephen, von den USA, in Schaffhausen	vicepresident	single signature
6		9m	Salcedo, F. Brad, von den USA, in Schaffhausen	member and manager	single signature
	6	16m	Glauser Grenier, Michelle, von Krauchthal, in Schaffhausen	member	joint signature at two
6		13	Rauer, Yvonne, von Basel, in Schaffhausen	member	joint signature at two
	6	11	Denninger, Douglas Edward, von den USA, in East Taunton, Massachusetts (USA)		single signature
	8	11	PricewaterhouseCoopers AG, in Zürich	office of revision	
9		12m	Paciszewski, Stephen, von den USA, in Zürich	vicepresident	single signature
9		12m	Salcedo, F. Brad, von den USA, in Zürich	member and manager	single signature
11		15m	BBDOITTS & TOUCHES AG, in Zürich	office of revision	
12			Green, Eric, von den USA, in Princeton (NJ) USA	member	joint signature at two
12		16	Pace, Salvatore genannt Sam, von den USA, in Chester (NJ) USA	president	joint signature at two
12		13	Ludischer, Stephan, von Schaffhausen, in Schaffhausen	member	joint signature at two
12			Stachelin, Dr. Matthias, von Basel, in Binningen	member and secretary	joint signature at two
	12	14	Salcedo, F. Brad, von den USA, in Zürich		joint signature at two
	12	13m	Paciszewski, Stephen, von den USA, in Zürich	delegate	joint signature at two
	13	16	Paciszewski, Stephen, von den USA, in Zürich	delegate	single signature
13		17	Räpple, Evelyn, von Magden, in Schaffhausen	member	joint signature at two
13		14	Stoll, Daniel, von Deutschland, in Tägerwilen	member	joint signature at two
14		17	Rosmus, Jens, von Deutschland, in Schaffhausen	member	joint signature at two
14			Buhse, Kevin, von Kanada, in Diessenhofen		joint signature at two
	15		Deloitte AG, in Zürich	office of revision	
16			Webber, Don L., von den USA, in Duxbury (MA) USA	president	joint signature at two
	16		Glauser Grenier, Michelle, von Krauchthal, in Schaffhausen	delegate	single signature
16		17	Schattmeier, Arnaud, von Zürich, in Zürich	member	joint signature at two
17			Olsson, Hakan, von Schweden, in Schaffhausen	member	joint signature at two
17			Kraus, Eric, von den USA, in Wapole MA (USA)	member	joint signature at two
17			Catterson, Alan, von Grossbritannien, in Statten SH	member	joint signature at two

Schaffhausen, 14.05.2007 16:10

Übereinstimmung mit dem Original bestätigt:

14. Mai 2007

Handelsregisteramt  
Schaffhausen*Michelle W. K.*

This extract from the Cantonal Registry Office is not valid without the original authentication on the left. The extract contains all currently valid entries for the company in question as well as any entries deleted since the date of 10.07.1998. On special request it is also possible to provide an extract containing all currently valid entries only.



**Shares\***

455'000 registered shares at CHF 100.-

**Purpose\*\***

Acquisition, management, sale and protection of all types of intellectual property. The company may also participate in other enterprises of any kind.

**Remarks\*\*\***

It is possible to inspect the documents from the earlier corporate seat in the commercial registry files, including annulled data filed before this registration, as well as earlier by-law entries, journal and SIRJ quotations.

Notification of shareholders by registered mail.

Transfereability of the registered shares is limited by the by-laws.

**Qualified facts\*\*\*\***


Contribution in kind: The company acquires as a result of the capital increase of June 29, 1998, according to the contribution in kind agreement of June 22/23, 1998 and the take-over balance of February 27, 1998, active shares of CHF 343'558'205 and passive shares of 569 from the Sherwood Davis & Geck portfolio of Tyco Group S.à.r.l., in Luxembourg, with the value of CHF 343'557'636, with 450'000 registered shares at CHF 100.00 having been issued.

APOSTILLE	
(Convention de La Haye du 5 octobre 1961)	
1. Country:	Swiss Confederation
This public document	
2. has been signed by	Kristela Wagner
3. acting in the capacity of	Kundenbeamtin
4. bears the seal/stamp of	Handelsregisteramt Schaffhausen
Certified	
5. at Schaffhausen	6. the 23.05.2007
7. by Staatskanzlei Kanton Schaffhausen	
8. No:	377/2007
9. Seal / stamp:	10. Signature: F. Möller

# ***The Language Link of Connecticut***

Translation, DTP and Foreign Language Typesetting

I hereby certify to the best of my knowledge and ability that the selected German text from the Commercial Register of the Canton of Schaffhausen, Switzerland, file name <SSAG\_COVAG.pdf> was translated to English and represents a true and accurate translation of the German file emailed to us with the same name. The translated file name is <SSAG\_COVAG\_Eng.pdf>.

 5-22-08  
Ricardo Reyes Date  
Translation Department Coordinator  
The Language Link of CT

 May 22 2008  
Notary Public Date

German file name	English file name
SSAG_COVAG.pdf	SSAG_COVAG_ENG.pdf

**ANDREAS F. WERNER**  
**NOTARY PUBLIC**  
MY COMMISSION EXPIRES NOV. 30, 2011





## Commercial Register, Canton of Schaffhausen, Switzerland - Main Register

COPY

Identification no	Legal status	Entry	Cancelled	Carried from:	
CH-270.3.011.999-1	Limited or Corporation	10.07.1998		on:	1

## Every inscription

In	Ca	Business name	Ref	Legal seat
0		Tyco-Services AG	0	so far in Basel
0	1	(Tyco-Services SA) (Tyco-Services Ltd)	1	Schaffhausen
1		Sherwood-Services AG	17	Neuhausen am Rheinfall
1	17	(Sherwood-Services SA) (Sherwood-Services Ltd)		
17		Convidien AG		
17	18	(Convidien SA) (Convidien Ltd)		
18		Convidien AG		
18		(Convidien SA) (Convidien Ltd)		

Ref	Share capital (CHF)	Paid-in (CHF)	Shares *	Ref	Company address
0	500'000.--	500'000.--	5'000-Namensaktien zu CHF 100.--	0	670-160-Str-Feldm-Kuebler Ruechenvorstadt-4 4010-Basel
1	45'500'000.--	45'500'000.--	455'000-Namensaktien zu CHF 100.--	1	Schweizerstrasse-7 8200-Schaffhausen
				10	Bahnhofstrasse-39 8200-Schaffhausen
				17	Victor von Bruns-Strasse 19 8212 Neuhausen am Rheinfall

Ref	Part. capital (CHF)	Paid-in (CHF)	Participation certificates

In	Ca	Purpose **	Ref
0		Acquisition, management, sale, and protection of intellectual property of all types. The corporation may also participate in other enterprises of any sort	

In	Ca	Remarks ***	Ref	Date of the entry
0		Facts stricken from the entry in the Commercial Register, Canton of Schaffhausen, and any earlier Bylaw entries or journal and SHAB (SIR) entries may be looked up in a Registry extract for the previous seal of the corporation that is included in archived Commercial Register documents	0	27.02.1998
0		Reports to the shareholders Certified Mail	0	16.03.1998
0		Restriction on the right to transfer shares. Transferability of restricted registered shares is limited by the Bylaws	1	29.06.1998
			17	01.03.2007

In	Ca	Qualified facts ****	Ref	Official publication
1		Assets in kind: The Corporation assumes active shares in the value of CHF 343,357,205 on the occasion of the increase of capital stock on June 29, 1998 per the assets-in-kind agreement dated June 22/23, 1998 and balance-sheet transfer on February 27, 1998, and passive shares of CHF 569 of the Sherwood Davis & Geck Division of the Tyco Group S.A.I., for a total value of 343,357,636, for which 450,000 fully-(liberated) registered shares were issued at CHF 100 per share	0	SHAB

In	Ca	Branch offices	In	Ca	Branch offices	In	Ca	Branch offices	In	Ca	Branch offices

Vis/Ref	No-journal	Date	SOOC	Date SOOC	Page	Vis	Ref	No-journal	Date	SOOC	Date SOOC	Page	
	0	(Sitzverlegung)		(Sitzverlegung)		CR	10	1674	20.12.2002	251	31.12.2002	16	
CR	1	769	10.07.1998	139	22.07.1998	8081	ME	11	1511	26.10.2004	212	01.11.2004	12
RK	2	858	31.07.1998	149	05.08.1998	5403	RO	12	878	29.06.2005	128	03.07.2005	15
BR	3	858	31.07.1998	153	11.08.1998	5544	MW	13	1261	30.09.2003	186	26.09.2003	10
RK	3	1374	01.12.1998	237	07.12.1998	8345	KZ	14	1627	07.12.2003	242	13.12.2003	13
CR	4	85	19.01.1999	16	25.01.1999	538	RO	15	203	03.02.2006	28	09.02.2006	11
RK	5	1365	10.12.1999	245	16.12.1999	0526	RO	16	969	22.06.2006	123	28.06.2006	12
A4	6	915	27.07.2000	149	03.08.2000	5393	NO	17	348	05.03.2007	48	09.03.2007	13
BR	7	611	14.05.2001	96	18.05.2001	3763	NO	18	380	09.03.2007	8	15.03.2007	14
A4	8	432	21.03.2002	60	27.03.2002	9							
A4	9	620	30.06.2002	86	06.05.2002	12							

In	Mod	Can	Personalities	Function	Signature
0		3	Kuebler, Felix, von Basel, in-Basel	member	single-signature
0		8n	GTG-Coopers & Lybrand AG, in-Basel	member-as-revision	single-signature
2		7	Kalogerou, Byron-Geophan, von den-USA, in-Luxemburg-(L)		single-signature
2		7	Braun, Richard-Wilhelm, von den-USA, in-Luxemburg-(L)		single-signature
1		2n	Steiner, Werner, von-Waterawil-BB, in-Greifensee		single-signature
3		3n	Kalbermatter, Philimon, von-Goss-Belen, in-Baar		joint-signature-as-two
		3	Steiner, Werner, von-Waterawil-BB, in-Greifensee	president	single-signature
		3	Kalbermatter, Philimon, von-Goss-Belen, in-Baar	vicepresident	single-signature



# Commercial Register, Canton of Schaffhausen, Switzerland - Main Register



CH-270.J.011.999-1	Covidion AG	Schaffhausen am Rheinfall
--------------------	-------------	---------------------------

## Every inscriptions

Ina	Mod	Can	Personalities	Function	Signature
3		1m	Doninger, Douglas Edward, von den USA, in Stein am Rhein	member	single signature
3	4	6m	Doninger, Douglas Edward, von den USA, in Stein am Rhein	member and manager	single signature
3		6m	Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen	member	single signature
6		3m	Paetsch, Stephen, von den USA, in Schaffhausen	vicepresident	single signature
6		3m	Salcedo, F. Fred, von den USA, in Schaffhausen	member and manager	single signature
6	6	15m	Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen	member	joint signature at two
6		13	Rauer, Trone, von Basel, in Schaffhausen	member	joint signature at two
6	11	11	Doninger, Douglas Edward, von den USA, in East Freetown, Massachusetts (USA)		single signature
8	11	11	Reichmuth AG, in Zürich	office of revision	
9	12m	12m	Paetsch, Stephen, von den USA, in Zürich	vicepresident	single signature
9	12m	12m	Salcedo, F. Fred, von den USA, in Zürich	member and manager	single signature
11	15m	15m	RELOITTE AG, in Zürich	office of revision	
12			Green, Eric, von den USA, in Princeton (NJ) USA	member	joint signature at two
12	16	16	Fred, Solvatore genannt Sam, von den USA, in Chester (NY) USA	president	joint signature at two
12	13	13	Paetsch, Stephen, von Schaffhausen, in Schaffhausen	member	joint signature at two
12			Stechelin, Dr. Matthias, von Basel, in Binningen	member and secretary	joint signature at two
12	14	14	Salcedo, F. Fred, von den USA, in Zürich		joint signature at two
12	13m	13m	Paetsch, Stephen, von den USA, in Zürich	delegate	joint signature at two
12	16	16	Paetsch, Stephen, von den USA, in Zürich	delegate	single signature
12	17	17	Reppel, Evelyn, von Hagen, in Schaffhausen	member	joint signature at two
12	14	14	Stoll, Daniel, von Deutschland, in Hagen	member	joint signature at two
14	17	17	Ramus, John, von Deutschland, in Schaffhausen	member	joint signature at two
14			Rehe, Kevin, von Kanada, in Diessenhofen		joint signature at two
16	15	15	Reloitte AG, in Zürich	office of revision	
16			Webber, Don L., von den USA, in Duxbury (MA) USA	president	joint signature at two
16	16	16	Glauser-Grenier, Michelle, von Krauchthal, in Schaffhausen	delegate	single signature
16	17	17	Schattner, Arnold, von Zürich, in Zürich	member	joint signature at two
17			Olsen, Hakan, von Schweden, in Schaffhausen	member	joint signature at two
17			Kraus, Eric, von den USA, in Wapole MA (USA)	member	joint signature at two
17			Catterman, Alan, von Grossbritannien, in Stetten SH	member	joint signature at two

Schaffhausen, Switzerland, 5/14/2007.

1610 hours

Certified Copy of the Original:

May 14, 2007

Schaffhausen Commercial Registry  
Office

*Willek*

This extract from the Cantonal Registry Office is not valid without the original authentication on the left. The extract contains all currently valid entries for the company in question as well as any entries deleted since the date of 10.07.1998. On special request it is also possible to provide an extract containing all currently valid entries only.



**Shares\***

455'000 registered shares at CHF 100.--

**Purpose\*\***

Acquisition, management, sale and protection of all types of intellectual property. The Company may also participate in other enterprises of any kind.

**Remarks\*\*\***

It is possible to inspect the documents from the earlier corporate seat in the commercial registry files, including annulled data filed before this registration, as well as earlier by-law entries, journal and SRJ quotations.

Notification of shareholders by registered mail.

Transferability of the registered shares is limited by the by-laws.

**Qualified facts\*\*\*\***

Contribution in kind: The company acquires as a result of the capital increase of June 29, 1998, according to the contribution in kind agreement of June 22/23, 1998 and the take-over balance of February 27, 1998, active shares of CHF 343'558'205 and passive shares of 869 from the Sherwood Davis & Geck portfolio of Tyco Group S.A.r.l., in Luxembourg, with the value of CHF 343'557'636, with 450'000 registered shares at CHF 100.00 having been issued.